

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled SKIN-APPLIED ELECTRODE PADS, the specification of which:

is attached hereto.

was filed on _____ as Application Serial No. _____ and was amended on _____.

was described and claimed in PCT International Application No. _____ filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Celia H. Leber, Reg. No. 33,524

G. Roger. Lee, Reg. No. 28,963

Timothy A. French, Reg. No. 30,175

Robert C. Nabinger, Reg. No. 33,431

Address all telephone calls to CELIA H. LEBER at telephone number (617) 542-5070.

Address all correspondence to G. Roger Lee at:

FISH & RICHARDSON P.C.

225 Franklin Street

Boston, Massachusetts 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: MICHAEL R. DUPELLE

Inventor's Signature:

Michael R. DuPelle

Date: August 23, 2001

Residence Address:

12 George Street, N. Attleboro, MA 02760

Citizenship:

USA

Post Office Address:

12 George Street, N. Attleboro, MA 02760

Attorney's Docket No.. src_MatterId
Client's Ref. No : src_ClientRef2

Combined Declaration and Power of Attorney
Page 2 of 2 Pages

Full Name of Inventor: DEBORAH T. JONES

Inventor's Signature: Deborah Jones

Date: 8/23/01

Residence Address: 21 Goldfinch Drive, Dartmouth, MA 02747

Citizenship: USA

Post Office Address: 21 Goldfinch Drive, Dartmouth, MA 02747

INVENTOR'S DECLARATION